

RANDOLPH COUNTY COMMISSION MINUTES

Thursday, July 07, 2011

The Honorable Commission convened at the Huntsville Courthouse with the following present: Presiding Commissioner Susan Carter; Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner; and Tara McPherson, Deputy Clerk.

9:30 a.m. Com. Carter called the meeting to order and moved approval of the agenda. Com. Crutchfield seconded and motion passed (3-0). Commissioners reported on their radio interview earlier this morning with KWIX Radio.

Bill Dodd arrived to discuss Proposition O.

Commissioners signed official minutes from June 21, 2011, June 23, 2011, June 28, 2011, and June 30, 2011.

Com. Wilcox reported on a phone call from Higbee Mayor Robert Ashworth stating that the tree on city and county property will be removed at a cost of \$250 to be split between Randolph County and City of Higbee as previously agreed.

Commissioners reviewed Erroneous Assessments. Com. Wilcox made a motion to approve these, Com Crutchfield seconded, motion passed (3-0) and documents were signed.

10:30 a.m. Professional Engineer Gregg Linneman, Crockett Engineering Consultants, arrived to discuss bidding specifications for the Circuit Clerk's proposed record storage facility.

Road and Bridge Supervisor Mike Rogers arrived for road maintenance updates and to discuss a new unfunded mandate from the Federal Department of Transportation to improve road sign reflectivity. A replacement plan must be in place by 2012 with new signs in place by 2015. Commissioners will work with Mr. Rogers to determine what the cost to the county may be.

Following review, Com. Wilcox made a motion to approve invoices for payment as presented. Com. Crutchfield seconded, motion passed (3-0), and checks were signed.

12:15 p.m. County Clerk Will Ellis arrived to report to the Commission that Wal-Mart will be making an appeal to the Board of Equalization.

Commissioners received a letter from Delores Johnson, Higbee City Clerk, concerning the need for repair on the Highway A railroad crossing in the City of Higbee.

Commissioners discussed these concerns and forwarded the information to Ron Watts, MoDOT District Liaison.

Following review of minutes from July 05, 2011, Com. Wilcox moved approval. Com. Crutchfield seconded and motion passed (3-0).

Commissioners contacted Bill Campbell regarding the need for replacement of culverts on his property at CR 1110. Commissioners also contacted Road and Bridge Supervisor Mike Rogers who will meet Mr. Campbell and the Commission at the site.

2:10 p.m. Com. Carter adjourned the meeting to meet Mr. Campbell with Mike Rogers at the site for culvert and other road inspections.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk